



Meeting
April 17, 2012

Present: Commissioners

Kim Hoagland, At-Large
Ed Jenich, Houghton County Board of Commissioners
Allan Johnson, State of Michigan
Bob Langseth, Calumet Township
John Sullivan, Franklin and Quincy Townships (via phone)

Absent: Commissioners

Steven Albee, At-Large
Sue Dana, Village of Calumet

Present: Executive Director

Scott See

Present: Keweenaw National Park Service

Mike Pflaum, Superintendent

Present: Recording Secretary

Sidney Butler

Present: Guests

Tom Baker, Management Assistant, NPS
Glenda Bierman, Quincy Mine Hoist Association
Anita Campbell, Keweenaw Heritage Center at St. Anne's
Paul Campbell
Kurt Hauglie, Daily Mining Gazette
Brian Hoduski, Chief of Museum Services, NPS
Virginia Jamison, Keweenaw County Historical Society
Jean Pemberton, Copper Range Historical Society
Mark Rowe, Keweenaw County Historical Society

Call to Order

A regular meeting of the Keweenaw National Historical Park Advisory Commission was called at 9:02 a.m., Tuesday, April 17, 2012, at the KNHP Headquarters in Calumet, Michigan.

Approval of Agenda

Approval of agenda as presented was moved by Ed Jenich and seconded by Allan Johnson. Motion carried unanimously. (5/0)

Approval of Minutes of January 17, 2012

Approval of the minutes as presented was moved by Bob Langseth and seconded by Allan Johnson. Motion carried unanimously. (5/0)

Executive Director's Report

Executive Director Scott See reported on the goals of the Advisory Commission.

See began his report with explaining how he supported the goals of advising the National Park Service (NPS) during the quarter. He participated in several preliminary strategic planning conversations with NPS staff. Focus has been on the wording for a joint vision statement. See anticipates that subsequent work will be revising the goals and objectives for the NPS and Advisory Commission. In addition, See worked with Superintendent Mike Pflaum to develop a case statement which incorporated ideas discussed at the Association for Partners in Public Lands which was held in March. See explained that in most national park units, the NPS defines partnerships as formal agreements where money flows to the NPS. However, for the Keweenaw National Historical Park (KNHP), the partnership definition is extended to relationships where advice and money flow to the community. With this atypical definition, the objective of the case statement is to educate NPS personnel in various decision-making roles on the partnership premise at KNHP, as well as to explain that investments in non-federal property on the Keweenaw are as important as investments in federally owned property at other parks. See emphasized that the case statement will be used in future funding requests. Next, See shared that he participated in a discussion with local NPS personnel about future steps with regard to park signage. He said overwhelmingly positive comments have been received about last year's sign installation; however, more effort is desired to make visitors and residents aware that they are in a national park.

Toward the goal of developing the Keweenaw Heritage Sites Program into a consortium of fully sustainable sites, See conducted a survey to begin quantifying efforts by the Heritage Sites in contributing to the KNHP. See expressed that he was impressed by the survey results. In 2011, the 19 Heritage Sites contributed \$2.1 million and volunteered 41,100 hours toward receiving over 240,000 visitors. The Sites employ 18 full-time and 72 part-time paid employees. See said these numbers illustrate the community is solidly invested in partnering with the NPS to preserve and interpret the story of copper. Secondly, See stated that the NPS is in the final stages of hiring a seasonal ranger to assist the Heritage Sites with events and other activities this summer. Funding is through the Advisory Commission in an effort to assist the Heritage Sites and provide NPS presence at site-sponsored events. Lastly, See stated that he initiated efforts while at the NPS regional office in Omaha to identify ways in which others in the NPS have succeeded in working with local history organizations like the

KNHP Heritage Sites. With the assistance of Regional Director Marty Sterkel, See is scheduling visits from a few individuals believed to be able to provide assistance toward this goal. See added that discussions about revisions to the KNHP Heritage Site program have stalled due to other priorities, yet he anticipates an improved program will be prepared for ratification and implementation in the fall.

To address the goal of developing a cohesive park experience throughout the Keweenaw, See facilitated a meeting on March 13th to discuss ways to engage local schoolchildren in local history. Representatives from the NPS, the Calumet schools, the Copper Country Intermediate School District (CCISD) and the Keweenaw County Historical Society (KCHS) were in attendance. At the meeting, three goals were settled on to enact this summer. One is to engage a high school student in work with the KCHS to then share his/her experiences via social media outlets and in the classroom. See is continuing his involvement with Quincy Smelter activities. While waiting for internal NPS conversations about the Isle Royale facilities to conclude, See presented to groups and individuals to communicate the potential for future preservation and interpretation. See with Superintendent Pflaum and others, met with Gina Nicholas from the Houghton/Keweenaw Conservation District to discuss the stamp and remediation activities the district has planned over the next several years. Both organizations will continue to work toward accomplishing the goals of the conservation district while striving to prevent damaging historic resources adjacent to the project areas slated for remediation. With Superintendent Pflaum and his staff, See will be planning and facilitating a Partnership Summit scheduled for June 14. Event goals are to promote collaboration among partner organizations and the KNHP, as well as determine how to apply additional resources toward these efforts.

Toward the goal of promoting an historic preservation ethic and emphasizing heritage awareness, Director See gave an update on the 2012 Heritage Grant Program. He has been busy during the quarter with planning activities and meeting with organizations and individuals who were interested in applying for grant funding. A total of 42 applications were received by the due date of April 10th, requesting a total of \$359,000 in order to assist with over \$1 million worth of projects. Meetings to determine how to award the \$150,000 available will begin April 17th. Secondly, See stated that Copper Country Preservation (CCP) is acting as a fiscal agent for the preservation activities at the Miscouaubik Club and Calumet Elks buildings in addition to working with Keweenaw County on preservation activities at the county courthouse in Eagle River. CCP recently acted as a fiscal agent for the county to help receive a \$40,000 grant from the Americana Foundation. Thirdly, See assisted the development of a marketing RFP for the Copper Country Trail National Byway Outreach Committee which is working to identify a firm that can assist with creating a marketing plan for the byway. Kim Hoagland commented that she did not like the term "byway" due to the word's connection to roads. See said the definition of "byway" is stretched to include everything north of the bridge and limited to the area around a road or freeway. He said what is beneficial about the byway is the ability to encompass a wider group, including those interested in natural resources and commercial interests.

Director See concluded his report with four points toward developing the Commission into a sustainable operating organization.

The Commission has a signed agreement in place with the Western Upper Peninsula Planning & Development Region (WUPPDR) to receive the National Byways grant for Phase III of the historic resources survey. An unforeseen

expense was that the agreement required the Commission to obtain professional liability insurance.

See attended a two-day Operation Leadership class at the NPS headquarters which focused on safety awareness and risk management.

Recording Secretary Sidney Butler was asked to provide a narrative format of the Commission meeting minutes. Director See anticipates the style will assist in sharing what occurred in the meeting as well as create a detailed history of the discussions held at the meeting.

Lastly, See ensured the Commission's quarterly tax forms were filed and all bills paid.

Discussion following Executive Director's Report

Bob Langseth asked if while Director See was in the Midwest NPS Regional Office there were ears to hear his presentation about the Heritage Sites flowing to the park rather than from the park. See said it was a theme discussed in addition to the partnership nature where the Heritage Sites carry the bulk of the visitor experience. In exchange, the Heritage Sites expect advice and if available, financial assistance to help them do what they do. See said the information was well-received.

Allan Johnson asked if the Americana grant that CCP was successful in getting was in cooperation with KCHS. See clarified that it was not with KCHS, but with Keweenaw County. He said Americana generally does not award grants to governmental units. The CCP partnering enabled an appeal to the Americana Foundation emphasizing that Keweenaw County was a place in which to invest. See's view was that Keweenaw County had a resource that needed help and Americana's positive prior experience in working with the CCP contributed to the success. Allan Johnson asked how long it took before the proposal was sent in and approved. See said he was unsure because he didn't actually participate in a lot of the generation of the proposal but it was quite awhile. By the CCP getting involved, it allowed the CCP to put an agreement in place with Keweenaw County where the money flows through CCP but comes with strings attached such as adhering to the Secretary of the Interior's Standards for Historic Preservation. See said it was probably something Keweenaw County was planning on doing anyway, but it made the process more formal in the involvement of the Commission and the involvement of the NPS staff such as Architect John Rosemurgy.

Bob Langseth congratulated Director See on pulling together the statistics on visitors and finances for the Heritage Sites. See said it was an interesting exercise and he hopes it will get better over time. As the data is used in conversations with the NPS regional office and other entities, he hopes the Heritage Sites will see the value of using that data and what it ultimately can accomplish.

Anita Campbell, representing the Keweenaw Heritage Center at St. Anne's (KHC) thanked the Commission for funding a seasonal ranger for the Heritage Sites. She said it is great to have a NPS presence onsite and is curious about how the program will work. See said that he sent out an email roughly outlining what will be done. He will follow-up over the next couple of months as the ranger is selected and is brought on board. A calendar will be put together. There are 19 sites and 12 weeks so it doesn't match up but the aim is to get the most good out of the time with the ranger. It will be a calendar process and selections will be made. Not all the sites have big events but most of them do. Jean Pemberton added that the Copper Range Historical Society may have a NPS presence with brochures at a table on the 4th of July. See said that has

been done in the past, but with the opening of the Calumet Visitor Center, the ability of the NPS to support that activity has diminished. Since the Commission wished to see more of such activity, they are funding the ranger position. Anita Campbell asked for a target date for when the ranger would come on board. Superintendent Pflaum explained that the person has not been hired yet, but the process is in the last stages. Training and orientation are scheduled for early June, so Pflaum anticipates the ranger would be present around the first of June and out and about in mid-June. Pflaum expressed his thanks to the Commission. He said it will be a work in progress during the first year and he views it as a great initiative and opportunity for the Heritage Sites and the NPS to have an ambassador out there. He is looking forward to feedback. See agreed that it would be a learning process and information can be collected this year to make changes for next year.

Commission Committees and Projects

Approval of Financial Report

Approval of the budget finance report, including bills for \$23,976.84 as presented, was moved by Ed Jenich and seconded by Allan Johnson. Motion carried unanimously.
(5/0)

Development

Director Scott See stated that development is a topic that should be discussed at the partnership summit. The “who does what and how” of fund sources and fundraising should be done in a manner that allows the Heritage Sites to continue doing what they are doing while not competing with them. Sources of funding should be identified in order to inject into the work of the Commission, the Park Service and the Heritage Sites.

Preservation – Stewardship

Kim Hoagland noted that the four-county survey of cultural resources is continuing. Fieldwork will start the week of April 23rd. This year is the final year and surveys northern Houghton County, everything above the bridge. The area is the smallest in miles but largest in number of resources. Hoagland anticipates it will be a rewarding and busy summer. She added that Phase III will include assessment of what is found and the ultimate result will be a preservation plan.

Superintendent's Report

Superintendent Mike Pflaum expressed his thanks to the Advisory Commission for everything they do for the Park Service. Specifically, he made mention of some things he felt were really good work. First, he mentioned the school bus transportation grants that have allowed the NPS and the Commission together to bring schoolchildren to the Visitor Center. Pflaum is squarely behind it and hopes ways can be found to continue the program. Second, he mentioned the meeting that Director See arranged in March with the Calumet Schools and CCISD to look at educational outreach programs, efforts he applauds. Thirdly, he believes the historical resource survey goes to the heart of what the NPS is about with protecting the nation's greatest resources. Pflaum is looking forward to the partnership summit to be held on June 14th and anticipates the result will be communication taken to the next level. In reference to his appreciation for the support from Kim Hoagland and Scott See at the NPS Regional Office visit, Pflaum

described the visit as planting seeds in a garden. While it's hard to know exactly what the results will be, in the long run he believes there is mutual benefit. Finally, he concluded that he is enthusiastically in favor of the program for a ranger for this summer.

Pflaum reported that the Calumet Visitor Center has remained open three days a week through the early spring. The target date for 7 days a week is May 25th. Hoagland asked if there would be a press release or ad in the paper to announce the increased hours. Pflaum stated there would be a press release for sure and expressed interest in collaborating with the Commission on an advertisement. Emphasizing that admission is free has been suggested. Director See added that one possibility would be to have a radio ad similar what was done for the Visitor Center opening. Pflaum stated that attendance at the Visitor Center has continued at an average of around 30 people per day. Saturdays have been busier than Thursdays and Fridays. There have been some days of single digit attendance, but he thinks that is to be expected. Overall, the winter season has met expectations for attendance and the feedback continues to be overwhelmingly positive about the experience.

Next, Pflaum spoke about the NPS Call to Action Report, suggesting that KNHP adopt certain new initiatives or repackage things already in practice to fit into the initiatives. Currently, KNHP is documenting what is already being done. For example, the Smackdown and the school bus transportation grants fit squarely into the Call to Action Report. Pflaum expects to continue with the report and pick up speed in 2013 through 2016.

October 27th, 2012 is the 20th anniversary of KNHP. Pflaum announced that there will be a planning committee that will include Bob Langseth, Tom Baker and several others. Brainstorming will take place to plan appropriate events.

Pflaum stated that planning has begun for the commemoration of the 1913 Strike and Italian Hall tragedy. KNHP Historian Jo Urion is the leader for KNHP efforts and communication with the community support that is underway. In addition to supporting appropriate events, Pflaum hopes that in a year from now there will be exhibits and signs up at the Italian Hall site. The KNHP has applied for a grant from the National Parks of Lake Superior Foundation and is looking for other sources of funding to do meaningful work at the Italian Hall site.

Pflaum thanked the Commission for supporting the Smackdown, part of the Fourth Thursday in History program, which will take place on April 26th. He would like to see a houseful of spectators. NPS staff involved include Brian Hoduski, Jo Urion, and Ellen Schrader, among others who have been working very hard in preparation of the event.

On May 2nd, the KNHP will be receiving one of the 2012 Governor's Awards for Historic Preservation. Superintendent Pflaum stated that the award was for restoration at the Union Building now the new Calumet Visitor Center. Specifically noted in the award are the KNHP Advisory Commission, Quinn Evans Architects, Yalmer Mattila Contracting Inc, and the NPS at KNHP. Historical Architect John Rosemurgy will travel to the State Capitol to accept the award. Once the award is in hand, Pflaum said that KNHP will consider another opportunity to let local community know about it.

Pflaum announced that the Youth Conservation Program has returned this year from June 11th through August 3rd. There will be approximately 5 individuals ranging in age from 16 to 18 who will be working on resource and maintenance projects. Pflaum hopes there will be expansion this year with the Heritage Sites. Last year, the crew was

allocated to the Heritage Sites and positive feedback was received. Pflaum noted that it was another great program that fits in with resource stewardship and youth education and engagement in the Call to Action Report.

Underway or soon to be, are a number of projects for resource preservation and historic structures stabilization. Pflaum said the C&H Warehouse No.1 window restoration project began last fall. According to Chief of Museum Services Brian Hoduski, the Keweenaw History Center roof will start sometime in May, weather dependent as the soil needs to be solid enough to hold a lift. In addition, Pflaum stated the Paine Webber Building stabilization which is approximately a \$90,000 project will start in the spring. Also beginning in the spring is the Coppertown-owned C&H Pattern Shop roof project. Proposed with firm commitment for 2013 is the Mineral House stabilization at Quincy Smelting Works, a \$146,000 project. Pflaum expressed that even in tough times, the KNHP has been fortunate enough to continue with resource protection and stabilization. He attributes this to the hard work of staff, notably John Rosemurgy, who have put in the project proposals and networked to make things happen. Kim Hoagland asked if this was the stabilization money that she thought was somehow removed or distributed differently. Pflaum confirmed that it was and there was a top down effort to change things back in general. According to Pflaum, John Rosemurgy's articulate voice was "added to the chorus" about that. Hoagland said she is glad that this is still a source of funding because the Advisory Commission is unable to raise money for projects of this size. Pflaum said a lot has to do with the excellent people with excellent relationships working the system. With respect to replacing roofs, Allan Johnson added that high snow loads on roofs is a major reason that the roofs fail. Johnson said that point should be made when talking about such projects.

Superintendent Pflaum announced that the Russell Snowplow is on the horizon for possible restoration and interpretation. It is in a medium priority band and more information should be available soon.

Pflaum spoke briefly on the Calumet Culture Landscape Report. He mentioned that planning continues managed by Landscape Architect Steve DeLong and Brenda Williams of Quinn Evans Architects. Completion is scheduled for late 2012 or 2013.

In regards to the graffiti vandalization at the Quincy Mine area, Pflaum reported that he met with Glenda Bierman to look at the damage. While it is not federally owned property, Pflaum said it is within the KNHP boundary and obviously a marquee site for KNHP. The KNHP is concerned about the resource preservation ethic at all of the Heritage Sites in addition to the federally owned properties. Pflaum said that we all need to continue to promote a preservation ethic within the community and he thanked the Quincy Mine Hoist Association (QMHA) for proactively addressing the issue.

Superintendent Pflaum requested that Chief of Museum Services Brian Hoduski give a brief update on the museum division of KNHP. Hoduski began with the personnel addition of Meghan Marsicek from the Industrial Archeology graduate program at Michigan Technological University. Marsicek has taken on the duties of Brandon Sexton in addition to new duties of maintaining the exhibits at the Calumet Visitor Center. Returning this summer is Jestina Poissant, a Finlandia University student, to be added to the paid workforce. Archivist Jeremiah Mason has recruited four interns which include two students from the archival and public history program at Wright State University, Mason Christianson from Middle Tennessee State University and an archive student from Northern Michigan University. Hoduski looks forward to having the students around as the young people bring a lot of energy and he anticipates getting a

lot of work done. In addition, contractors from History Associates are funded to work into Spring 2013 to address the backlog of archival collections, including the Quincy Mining Company records as well as the Calumet and Hecla record holdings.

Secondly, Hoduski gave an update on the Museum Advisory Committee which was formed to advise on the acquisition of collections. Hoduski mentioned that there has been one meeting so far and while Commissioner Steven Albee has agreed to be a member, he was out of town for that meeting. The second meeting will be held in May. There have been items offered to the museum, some with a price tag, and Hoduski would particularly like some advice on those options. Hoduski noted that the museum recently received portraits of the Cottini family donated from grandson Fred Armentrout. The Cottini family came to Quincy Hill in 1903 from Collodi, Italy. Hoduski highlighted one tinted photograph which shows Armentrout's uncle at age 10 wearing an Uncle Sam suit. Hoduski said it illustrates the family's desire to become Americans.

Lastly, Hoduski gave an update on the Multi-park Museum Collections Storage Facility which has been identified as the the C&H Warehouse No.1. Comments have been made on a draft collections management plan which is now 90% complete. Starting May 22nd for 2 or 3 days there will be a meeting of the managers and other museum professionals where a choosing-by-advantage process will be used to look at alternatives on how the facility should operate. Commissioner Albee will participate and Director See will be observing. Jim Corless has agreed to volunteer as a workshop facilitator.

Kim Hoagland asked how the renovation of the C&H Warehouse ties into the Collections Facility. Hoduski answered that the renovation of the building involves three components, each being a third of the costs: historic preservation planning, museum exhibits for the C&H industrial story, and storage accommodations for museum collections. If the Collections Facility were not to happen, Hoduski said that there would be a project at least for the exhibits and preservation work on the building. Hoagland asked if the money was in-line. Hoduski clarified that it was not in-line even though it had been formulated at one time with a start date of 2015; however with the dislocation of the federal budget over the last couple of years that was withdrawn. Hoduski stated that KNHP is competing for a sizable amount of money across the entire park system. In response to requests for modifying the project, Hoduski and John Rosemurgy will be working to stage the project into three parts. Superintendent Pflaum added that this is still a proposed opportunity. Pflaum said if a plan is finalized he will reinforce that plan with funding to either do the building or to operate it. Allan Johnson asked how many levels were in the Warehouse. Hoduski clarified there were three levels. He added that there is an approved and completed historic structure report; Commissioners Kim Hoagland and John Sullivan participated in the review. Hoduski described the report as creative. For example, there used to be a shed on back of building so that will be recreated for an HVAC system, freeing up the loft for additional storage. Hoduski said it will substantial amount of museum storage and serve up to four national parks including KNHP and its partners. Hoduski added that a collection storage plan is also funded for this year. The Southeast Region Staff Curator Ryan Polk will be writing a collection storage plan for the C&H Warehouse No.1.

Superintendent Pflaum requested that KNHP Management Assistant Tom Baker give an update. Baker stated that Commissioners Ed Jenich and Steven Albee have received reappointments from Secretary of Interior as of March 14th. The appointments are good for three years. Baker said the legislative stagger in the Commission positions

has been re-established. Commissioners Kim Hoagland & Sue Dana are next to expire in the fall. Baker anticipates looking for nominations for those positions in midsummer. Baker announced that the federal government is looking at streamlining some legislation language. He said that currently Title 16 of the US Code is a mix of NPS and other agency legislation. The effort is called positive legislation which is establishing a new Title 54 which will rewrite all NPS enabling legislations to be in one location. Baker did the KNHP's review of the legislation and made suggestions on technical, not substantive, changes. Kim Hoagland requested copies be sent to her if there are any changes. Baker stated that the strongest comment he made was that the legislative stagger had been removed which Baker said should stay in the code. Baker assured the commissioners that he would get copies to them as it moves forward. Lastly, Baker explained that every year the KNHP is asked to make submissions to compete for the Land and Water Conservation Fund program which is how the the NPS gets funds to acquire property. Two submissions were made for the 2014 call: Quincy Smelting Works and the No.2 Dryhouse. Pflaum clarified that it does not mean the NPS is going to acquire those properties, but if the stars line up and all parties agreed, it may be possible.

Superintendent Pflaum concluded his report by talking of the signage in the area. He has received positive feedback about the signage that has been done over the last year or two. Pflaum would like to figure out what can be done to better define the KNHP, the Heritage Sites, and the special nature of the whole area through signage. He foresees that thinking about ways to assist visitors and build awareness for the fact the Park and special area exists may be another planning project to do with the Commission.

Discussion following Superintendent's Report

Discussions took place throughout the Superintendent's report so no subsequent discussion took place.

Other Reports from Commissioners

Bob Langseth shared that the accent on youth is coming along and he believes that hiring interns fits well. Langseth congratulated Terry Reynolds on his recent article on the Copper Country. Lastly, Langseth shared that he was privileged to get to do an oral history interview with Bob Antioho about the bowling alley in downtown Calumet. The interview was four hours long with many resources including pictures and postcards.

Ed Jenich elaborated on the Smackdown by mentioning that the sponsors were receptive. He noted that Range Bank of Copper Country, River Valley State Bank, Pat's Foods, and Aspirus Keweenaw Hospital contributed as in past and continue to be sponsors. Kim Hoagland thanked Jenich for his efforts.

Allan Johnson shared that he received an email from the NPS in Washington that he was required to provide a detailed financial disclosure to avoid conflicts of interest. Johnson said that the commissioners are referred to as part-time government employees but they don't get paid. Next, Johnson commented that he was struck with the statistic of the overall size of the Heritage Sites in the Keweenaw Peninsula. Pflaum clarified that the figure is 800,000 acres. In contrast, he said the federally owned land is a couple hundred acres. Pflaum said KNHP could be considered one of the smaller National Parks or one of the biggest. He said that working together, the KNHP tells the

story of the area and has a preservation influence over a wide arch of country that is comparable to some of the largest national parks in the United States. Pflaum clarified that KNHP would be number one in land area in the Midwest Region, but nationally KNHP is in the size range of Glacier Park.

John Sullivan announced from the phone that he had no report from black box. In response to Alan Johnson's request for the temperature, Sullivan reported that it was 78 and sunny.

Comments from Keweenaw Heritage Site Representatives

Glenda Bierman reported for the QMHA. The biggest news is that the Shaft House lighting dedications have begun as a result of a suggestion by Judy Albee at the last Advisory Commission meeting. An anonymous donor has dedicated a lighting on April 24th & 25th to Judy. Bierman provided a handout with details on how to go about making a lighting dedication and how the announcements are made. Bierman said lights will be on during the days that the site is open but to differentiate between the two, different hours have been established. Lights will go off at midnight on open days but for dedications the lights will be on from dusk until six hours later. Secondly, Bierman announced the completion of interpretive panels for which a Heritage Grant had been awarded. They are displayed and ready for the new season. According to Bierman, the large printer had been fixed enough to print and would be permanently fixed as soon as a volunteer could be found to install a new part. Superintendent Pflaum added that Glenda Bierman and Vince Leopold from QMHA proactively offered and volunteered their time to get the wide-format printer temporarily working. Pflaum clarified that it is now available for anyone to use. Bierman reported on the recent graffiti to four areas of the QMHA site. The graffiti was removed in some areas but others have not. The No. 4 Boiler House is a 130 year old building with crumbly mortar. The QMHA is progressing slowly to be sure to preserve the integrity of building. Electricity has been installed in the Engine House. Plans will be made to get rails from the No. 6 Engine to get it inside to start restoration. Due to mild weather, the gift shop was opened early on April 13th. Two full tours a day are offered and the first weekend had 11 people for the tour.

Jean Pemberton with the Copper Range Historical Society announced that the museum in South Range is opening on Saturday, June 2nd and will close on the first Saturday in October. No special events are planned, but the the 4th of July will be the big day as usual. The annual member dinner is Thursday, July 5th at Grace Lutheran Church. It will feature a pasty dinner with coleslaw and dessert. Bill Sproule from Michigan Tech will speak about the Copper Range Railroad and hockey history in Painsdale.

Representing the KHC, Anita Campbell announced that the board has been busy getting ready for the summer season. Campbell stated amazement that all the Heritage Sites Boards work so hard all year long to be open for three months. The KHC is creating two new exhibits. The first is to be a permanent exhibit on the history of St. Anne's, the restoration years and the vision for the future. The second exhibit is on sandstone architecture. Kathryn Eckert will speak at the opening on June 28th. Campbell mentioned that the Musical Mondays schedule is complete, which is also in collaboration with the Calumet Theatre. Every Monday night in Calumet there will be an event, six at the Heritage Center and four at the Calumet Theatre. In addition, the Pine Mountain Music Festival will use the KHC as a venue for an organ recital on July 3rd. The KHC will have their own concert with organ and harp in August. Campbell reported

that in order to complete the first phase of the handicap lift project, there will be an inspection in May. Additionally, renovations are being made in the furnace room to pass the inspection and make it an appropriate public entrance.

Virginia Jamison from the KCHS began by making the remark that she had been thinking about how many times the society could use the new park ranger. So far, 18 events have been planned for the summer. Events will begin in April with a pruning workshop in Central put on by Michigan State University due to interest in preserving the heritage apple trees particularly for a cider workshop in October. Jamison emphasized that the society events span seven months even though the buildings don't open until May. There will be a workshop for children at the Carnegie Museum on May 19th prior to removal of the exhibit on lifesaving service to be reinstalled in Eagle Harbor. The KCHS is working with Tim Scarlett to do a workshop June 22nd on the Cliff excavation. There will be a presentation in Eagle River, a pasty lunch at Gitchee Gume, followed by a field trip to see the excavation. In conjunction with the Cliff project, there will be some excavation at Central to compare smelting areas. Jamison hopes there could be a presentation at the Visitors Center during the week of the church reunion at the end of July when there are tours of the Central excavation. Two evening programs will take place, one on Isle Royale and another on the Petermann Glass Slides. The KCHS will be featuring towns of Keweenaw in workshops, one at Lac La Belle and one at Gay. For the next few days, KCHS is starting to pack up and inventory items to prepare for renovating the interior of the History Museum. Jamison said that the goal is to get good safe lighting and expert help on outdated exhibits. There is an exhibit of ancient artifacts and the KCHS is making contacts with an organization to help organize and make the exhibit more exciting. Mark Rowe is continuing with the Lifesaving Museum where he is renovating the lobby to make more room for exhibits from the Carnegie Museum. Gay is continuing to work on the school so that it may be opened up in the summer. Finally, Jamison mentioned that since the NPS printer is fixed, the hope is to open the Eagle River Museum in the summer as historian and KCHS member Phil Mason has thirteen exhibits planned. Jamison ended by saying "never think that winters are a dead time."

Motion to Adjourn

At 10:18 a.m., a motion to adjourn was made by Ed Jenich and seconded by Bob Langseth. The motion carried. (5/0)

Next Meeting

Tuesday, July 17, 2012

KNHP Advisory Commission
Balance Sheet
As of April 17, 2012

	<u>Apr 17, 12</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking Account	102,387.06
Total Checking/Savings	<u>102,387.06</u>
Accounts Receivable	
NPS Receivables	110,000.00
Other Receivables	850.00
Total Accounts Receivable	<u>110,850.00</u>
Other Current Assets	
Loan Receivable (Franklin Twp)	11,437.00
Resale Inventory	356.95
Total Other Current Assets	<u>11,793.95</u>
Total Current Assets	<u>225,031.01</u>
TOTAL ASSETS	<u>225,031.01</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
941 Taxes Payable	401.77
State Withholding Payable	77.46
Total Payroll Liabilities	<u>479.23</u>
Total Other Current Liabilities	<u>479.23</u>
Total Current Liabilities	<u>479.23</u>
Total Liabilities	479.23
Equity	
Retained Earnings	154,644.24
TEMP REST	
Italian Hall	3,551.54
Smackdown	204.72
Survey 2	2,156.19
Survey 3	10,000.00
Total TEMP REST	<u>15,912.45</u>
Net Income	53,995.09
Total Equity	<u>224,551.78</u>
TOTAL LIABILITIES & EQUITY	<u>225,031.01</u>

KNHP Advisory Commission
Bills to be Approved
January 18 through April 17, 2012

Type	Date	Memo	Account	Debit
Butler, Sidney				
Bill	3/26/2012	January Meeting Minutes	Meeting Support	200.00
Total Butler, Sidney				200.00
Calumet Theatre				
Bill	4/2/2012	Theatre Historical Society Memb...	Heritage Site Publica...	110.00
Total Calumet Theatre				110.00
Chassell Historical Society				
Bill	1/30/2012	AASLH Membership	Heritage Site Publica...	115.00
Total Chassell Historical Society				115.00
CLK Rotary				
Bill	2/28/2012	Q1 Membership	Memberships	167.25
Total CLK Rotary				167.25
Linda Hale, CB, Inc.				
Bill	1/31/2012	Quarterly Taxes and Year- end	Accounting Fees	168.15
Total Linda Hale, CB, Inc.				168.15
Michigan Technological University				
Check	1/18/2012	Stamp Sand Survey Partial Paym...	Stamp Sand Survey	5,000.00
Total Michigan Technological University				5,000.00
Opus Web				
Bill	2/6/2012	Domain Renewal	Internet/Web Site	45.00
Bill	4/1/2012	Q1 Web Hosting	Internet/Web Site	150.00
Total Opus Web				195.00
Schrader, Ellen				
Bill	3/28/2012	Smackdown Water Bottles	Event Direct Costs	324.04
Total Schrader, Ellen				324.04
See, Scott (v)				
Bill	3/12/2012	Trip to Omaha	Travel	1,032.82
Bill	3/12/2012	Trip to Las Vegas - APPL	Travel	1,816.95
Bill	3/26/2012	Apr - Jun 2012	Dental Insurance	429.60
Bill	3/26/2012	Parking	Travel	35.00
Total See, Scott (v)				3,314.37
The Tervo Agency				
Bill	3/20/2012	Required for Byways grant	Professional Liability	1,337.25
Total The Tervo Agency				1,337.25
TOTAL				10,931.06

04/13/12

KNHP Advisory Commission **KNHP Advisory Commission Cash Ledger**

As of April 17, 2012

Type	Date	Num	Name	Memo	Debit	Credit	Balance
Checking Account							44,733.70
Deposit	10/7/2011			CCP Transfer	6,639.00		51,372.70
Check	10/10/2011	1771	See, Scott	Wages		1,590.97	49,781.73
Bill Pmt -Check	10/10/2011	1773	Holt, Ryan	Survey Phase II		1,580.79	48,200.94
Bill Pmt -Check	10/10/2011	1772	Opus Web	Jul - Sep Hosting		150.00	48,050.94
Payment	10/18/2011		NPS	2011 Reimbursement	25,400.00		73,450.94
Check	10/19/2011	1774	State Withholding Taxes	Q4 MI Withholding		502.04	72,948.90
Check	10/19/2011	1775	Federal Taxes-IRS	Q4 941 Taxes		2,496.83	70,452.07
Check	10/24/2011	1776	See, Scott	Wages		1,590.97	68,861.10
Bill Pmt -Check	10/26/2011	1778	CLK Rotary	Oct - Dec		167.25	68,693.85
Bill Pmt -Check	10/26/2011	1777	Marquette Monthly	Oct KHS Ad		88.00	68,605.85
Check	10/26/2011	1779	Betsy Jameson	Historian's Roundtable		750.00	67,855.85
Check	10/26/2011	1780	Mary Murphy	Historian's Roundtable		750.00	67,105.85
Check	10/26/2011	1781	Robert Zecker	Historian's Roundtable		750.00	66,355.85
Check	10/26/2011	1782	Larry Lankton	Historian's Roundtable		300.00	66,055.85
Check	10/26/2011	1783	Nancy Haffner	Historian's Roundtable		450.00	65,605.85
Bill Pmt -Check	10/27/2011	1784	Pat's Foods	Visitor Center Donor Reception		572.50	65,033.35
Bill Pmt -Check	10/27/2011	1787	Calumet Floral and Gifts	Visitor Center Flowers		459.00	64,574.35
Bill Pmt -Check	10/27/2011	1788	Hanrahan, Kate	Naturalization Ceremony		167.04	64,407.31
Bill Pmt -Check	10/27/2011	1789	Linda Hale, CB, Inc.	Q4 Accounting Fees		135.00	64,272.31
Bill Pmt -Check	10/27/2011	1786	Toni's Country Kitchen	Visitor Center Donor Reception		68.00	64,204.31
Deposit	10/31/2011			Interest	3.12		64,207.43
Check	11/7/2011	1785	See, Scott	Wages		1,590.97	62,616.46
Payment	11/15/2011		NPS	2011 Reimbursement	80,000.00		142,616.46
Bill Pmt -Check	11/17/2011	1791	Eagle Radio	Visitor Center Advertising		246.00	142,370.46
Bill Pmt -Check	11/17/2011	1796	Houghton-Portage Township Schools	Visitor Center Field Trip		154.00	142,216.46
Bill Pmt -Check	11/17/2011	1792	Irish Times	Visitor Center Donor Reception		2,291.20	139,925.26
Bill Pmt -Check	11/17/2011	1795	Quincy Mine Hoist Association	AASLH Membership		115.00	139,810.26
Bill Pmt -Check	11/17/2011	1790	Rosemurgy, Bill	April, July and Oct Minutes		600.00	139,210.26
Bill Pmt -Check	11/17/2011	1794	Schrader, Ellen	Naturalization Ceremony		12.17	139,198.09
Bill Pmt -Check	11/17/2011	1793	See, Scott (v)	Misc Reimbursements		1,148.03	138,050.06
Check	11/21/2011	1797	See, Scott	Wages		1,590.97	136,459.09
Check	11/21/2011		Range Bank Charges	Deposit Slips		44.80	136,414.29
Deposit	11/30/2011			Interest	4.76		136,419.05
Check	12/5/2011	1798	See, Scott	Wages		1,590.97	134,828.08
Bill Pmt -Check	12/5/2011	1804	Finlandia	AASLH Membership		115.00	134,713.08
Bill Pmt -Check	12/5/2011	1799	Gollanek, Eric	Survey Phase II		2,200.00	132,513.08
Bill Pmt -Check	12/5/2011	1800	Keweenaw County Historical Society	AASLH Membership		115.00	132,398.08
Bill Pmt -Check	12/5/2011	1805	Opus Web	Web Hosting		150.00	132,248.08
Bill Pmt -Check	12/5/2011	1802	See, Scott (v)	Dental Insurance		429.60	131,818.48
Payment	12/13/2011		Quincy Mine	Merchandise	315.00		132,133.48
Payment	12/13/2011		Fort Wilkins NHA	Merchandise	465.00		132,598.48
Deposit	12/13/2011			Misc Donation	20.00		132,618.48
Check	12/19/2011	1801	See, Scott	Wages		1,590.97	131,027.51
Payment	12/20/2011		Adventure Mine	Merchandise	90.00		131,117.51
Deposit	12/31/2011			Interest	6.04		131,123.55
Check	1/2/2012	1803	See, Scott	Wages		1,590.97	129,532.58
Bill Pmt -Check	1/16/2012	1806	CLK Rotary	Jan - Mar		167.25	129,365.33
Bill Pmt -Check	1/16/2012	1807	Holt, Ryan	Labor		337.50	129,027.83
Check	1/16/2012	1808	State Withholding Taxes	Q1 MI Withholding		464.76	128,563.07
Check	1/16/2012	1809	Federal Taxes-IRS	Q1 941 Taxes		2,410.62	126,152.45
Check	1/16/2012	1810	See, Scott	Wages		1,590.97	124,561.48
Check	1/18/2012	1811	Michigan Technological University	Stamp Sand Survey Partial Payment		5,000.00	119,561.48
Check	1/30/2012	1812	See, Scott	Wages		1,590.97	117,970.51
Bill Pmt -Check	1/30/2012	1813	Chassell Historical Society	AASLH Membership		115.00	117,855.51
Deposit	1/31/2012			Interest	5.77		117,861.28
Check	2/13/2012	1814	See, Scott	Wages		1,590.97	116,270.31
Payment	2/13/2012		Coppertown Mining Museum	Merchandise	292.20		116,562.51
Bill Pmt -Check	2/13/2012	1816	Opus Web	Domain Renewal		45.00	116,517.51
Check	2/27/2012	1817	See, Scott	Wages		1,590.97	114,926.54
Deposit	2/29/2012			Interest	4.74		114,931.28
Check	3/12/2012	1818	See, Scott	Wages		1,590.97	113,340.31
Bill Pmt -Check	3/12/2012	1819	See, Scott (v)	Travel Reimbursement		2,849.77	110,490.54
Check	3/26/2012	1820	See, Scott	Wages		1,590.97	108,899.57
Bill Pmt -Check	3/26/2012	1823	Butler, Sidney	January Meeting Minutes		200.00	108,699.57
Bill Pmt -Check	3/26/2012	1821	CLK Rotary	Q1 Membership		167.25	108,532.32
Bill Pmt -Check	3/26/2012	1824	See, Scott (v)	Reimbursements		464.60	108,067.72
Bill Pmt -Check	3/26/2012	1822	The Tervo Agency	Professional Liability Insurance 4/23/...		1,337.25	106,730.47
Payment	3/26/2012		Range Bank	Smackdown Donation	500.00		107,230.47
Payment	3/26/2012		Pat's Food	Smackdown Donation	250.00		107,480.47
Payment	3/26/2012		River Valley Bank	Smackdown Donation	250.00		107,730.47
Deposit	3/31/2012			Interest	4.71		107,735.18
Bill Pmt -Check	4/6/2012	1826	Calumet Theatre	Theatre Historical Society Membershi...		110.00	107,625.18
Bill Pmt -Check	4/6/2012	1825	Schrader, Ellen	Smackdown Water Bottles		324.04	107,301.14
Check	4/9/2012	1827	See, Scott	Wages		1,590.97	105,710.17
Check	4/10/2012	EFT	Federal Taxes-IRS	Q2 941 Federal Taxes		2,812.39	102,897.78
Check	4/13/2012	1828	State Withholding Taxes	Q2 Withholding		542.22	102,355.56
Check	4/13/2012	1829	MI Unemployment	Q2 MI Unemployment		145.35	102,210.21
Bill Pmt -Check	4/13/2012	1830	Linda Hale, CB, Inc.	Quarterly Taxes and Year- end		168.15	102,042.06
Bill Pmt -Check	4/13/2012	1831	Opus Web	Web Hosting		150.00	101,892.06
Payment	4/13/2012		IRKPA Customer	Merchandise	495.00		102,387.06
Total Checking Account					114,745.34	57,091.98	102,387.06
TOTAL					114,745.34	57,091.98	102,387.06

3:35 PM
04/13/12
Accrual Basis

KNHP Advisory Commission
Payroll & Tax Payments Made
As of April 17, 2012

Type	Date	Num	Name	Memo	Credit
Checking Account					
Check	1/30/2012	1812	See, Scott	Wages	1,590.97
Check	2/13/2012	1814	See, Scott	Wages	1,590.97
Check	2/27/2012	1817	See, Scott	Wages	1,590.97
Check	3/12/2012	1818	See, Scott	Wages	1,590.97
Check	3/26/2012	1820	See, Scott	Wages	1,590.97
Check	4/9/2012	1827	See, Scott	Wages	1,590.97
Check	4/10/2012	EFT	Federal Taxes-IRS	Q2 941 Federal Taxes	2,812.39
Check	4/13/2012	1828	State Withholding Taxes	Q2 Withholding	542.22
Check	4/13/2012	1829	MI Unemployment	Q2 MI Unemployment	145.35
Total Checking Account					13,045.78
TOTAL					13,045.78